



069/2015 CLARK That the 2015 Residential Tax Adjustment in the amount of \$87,607.70 be approved as attached. **CARRIED**

070/2015 HOLLMAN That the tax adjustments be made to the Organized Hamlet of Lone Rock folios, per attached 2015 Minimum Tax Adjustments & Utility Charges document and summarized as follows: Minimum Tax Deletions 42 properties \$42,000. **CARRIED**

2014 Draft Financial Statement

071/2015 TARLETON That the auditors draft consolidated financial statements for 2014 as presented by Renita Jubinville, Finance Manager, be approved. **CARRIED**

Annual Financial Statements

072/2015 MITCHELL That as per section 185(3) of the Municipalities Act, the RM of Wilton annual financial statement be publicized in summary on the municipal website by September 1 of the year following the financial year for which the financial statements and reports have been prepared. **CARRIED**

BUSINESS

Lloyd Recue Contract

073/2015 TARLETON That we extend the Memorandum of Understanding with the Lloydminster Rescue Squad until December 31, 2015. **CARRIED**

DEVELOPMENT SERVICES - PUBLIC HEARINGS BYLAW 4-2015

Adjourn to Public Hearing

074/2015 SAWARIN That the meeting be adjourned for public hearings at 11:00 a.m. **CARRIED**

Resume Council Meeting

075/2015 SAWARIN That the meeting be reconvened at 11:30 a.m. **CARRIED**

Public Hearing Bylaw 04-2015

076/2015 MITCHELL That Bylaw No. 04-2015 cited as the "Rural Municipality of Wilton No. 472 – LPDC Zoning Amendment Bylaw", be read a second time. **CARRIED**

Public Hearing Bylaw 04-2015

77/2015 TARLETON That Bylaw No. 04-2015 cited as the "Rural Municipality of Wilton No. 472 – LPDC Zoning Amendment Bylaw", be read a third time and finally adopted. **CARRIED**

DEVELOPMENT, BUILDING & SUBDIVISION APPLICATIONS

Development Permit – NE 3-47-28-3

078/2015 CLARK That the application for an RTM on the on the NE 3-47-28-W3 be approved subject to:
o All building plans must be approved by Building Inspector
o Compliance to previously agreed to setbacks
o Compliance of all local government bylaws, policies and provincial legislation

CARRIED

Development Permit – Secure SE 6-49-27-W3



079/2015 SAWARIN

That the application for to expand the treating facility on the SE 6-49-27-W3 be approved subject to:

- o All new construction must meet all provincial and federal requirements.
- o Engineer and/or Building Inspector Approval of all built structures where applicable
- o Compliance to municipal setbacks
- o Compliance of all local government bylaws, policies and provincial legislation
- o A review and potential update and/or improvement pending municipal review of safety plans and policies.

CARRIED

**CORRESPONDENCE
Incoming/Outgoing**

80/2015 TARLETON

That the correspondence listed and attached hereto and forming part of the minutes, having been read, can now be filed.

CARRIED

ADJOURN

81/2015 SAWARIN

That the meeting be adjourned at 12:04 p.m.

CARRIED

Reeve

Chief Administrative Officer